

ALA EXECUTIVE BOARD
JANUARY MEETINGS

Agenda for Tuesday, January 18, 2022

1:00-3:00 p.m. PT / 2:00-4:00 p.m. MT / 3:00-5:00 p.m. CT / 4:00-6:00 p.m. ET

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Meeting ID: 985 3780 9567

Passcode: 147845

The 2021-2022 **ALA Executive Board Collaborative Agreement**. Board members agree to:

- ✓ Value the contribution and trust each other to do the hard work
- ✓ Be direct and forthright
- ✓ Create a space for difficult conversations
- ✓ Share our thoughts and ask all questions even the small ones
- ✓ Find your voice
- ✓ Recognize process and acknowledge thanks
- ✓ Be kind, especially to our new board members
- ✓ Spell out acronyms – don't assume they know what is being discussed
- ✓ Be prepared and review documents
- ✓ Point out things that need addressing
- ✓ Respect staff and volunteer time
- ✓ Assume good intent
- ✓ Continue excellent communication
- ✓ Have fun!

Central Time	Topic	Facilitator
3:00 p.m.	Welcome, Call to Order Board Agenda Approval <i>EBD #9.8</i>	Patty Wong, ALA President
3:00 – 3:05 p.m.	Report out from Executive Committee	Patty Wong, ALA President
3:05 – 3:20 p.m.	Information Technology Report <i>EBD #12.19</i>	Gina Seymour, ITAC Chair Sherri Vanyek, Director Information Technology
3:20 – 3:40 p.m.	FY23 Budget Preparation FY23 Budget Assumptions and Tactical Goals <i>EBD #3.10</i> FY23 Budget Objectives and Programmatic Priorities <i>EBD #3.12 - Action</i> Treasurer's Report to Council <i>EBD #3.12a</i>	Maggie Farrell, ALA Treasurer, Tracie D. Hall, ALA Executive Director
3:40 – 4:00 p.m.	Transforming ALA Governance (TAG) Task Force <i>EBD #10.8</i>	Amy Lappin, TAG Chair
4:00 – 4:25 p.m.	Membership Office Report <i>EBD #12.21</i> ALA Connect Commercial Posting <i>EBD #12.26</i>	Melissa Walling, AED ALA Offices and Member Relations
4:25 – 5:00 p.m.	CLOSED SESSION Membership Model <i>CBD #14.0</i>	Miranda Bennett, Membership Chair Melissa Walling, AED ALA Offices and Member Relations

ALA EXECUTIVE BOARD
JANUARY MEETINGS

Agenda for Tuesday, January 25, 2022

1:00 – 3:00 p.m. PT / 2:00 – 4:00 p.m. MT / 3:00 – 5:00 p.m. CT / 4:00 – 6:00 p.m. ET

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Central Time	Topic	Facilitator
3:00 p.m.	Welcome, Call to Order Consent Agenda: <ul style="list-style-type: none"> • Board Agenda <i>EBD #9.8</i> • Vote Tally and Board Action Document <i>EBD #1.2</i> • Board Fall Meeting Minutes <i>EBD #2.8</i> • Chapter, International Relations Report <i>EBD #12.25</i> • Equity, Diversity & Inclusion Report <i>EBD #12.24</i> • Publishing & Media Report <i>EBD #12.18</i> • Communication Marketing Office Report <i>EBD #12.28</i> 	Patty Wong, ALA President
3:00 – 3:30 p.m.	Executive Director Report <i>EBD #12.23</i> <ul style="list-style-type: none"> • Association Update • Pivot Strategy Status Report • Development Office <i>EBD #6.1</i> • Equity Diversity Inclusion and Social Justice Update • Accreditation Update • National Day of Racial Healing Participation 	Tracie D. Hall, ALA Executive Director
3:30 – 3:45 p.m.	Public Policy and Advocacy Office (PPA) Report <i>EBD #12.20</i>	Joe Thompson, COL Chair Kathi Kromer, AED Public Policy Advocacy
3:45 – 4:00 p.m.	Emerging Issues, Executive Board Liaison Updates, and Other Items	Board members
4:00 – 4:15 p.m.	Office of Intellectual Freedom Report <i>EBD #12.27</i>	Martin Garner, IFC Chair
4:15 – 4:30 p.m.	CLOSED SESSION Office of Intellectual Freedom Report <i>CBD #16.0</i> Adjournment	Deborah Caldwell-Stone, OIF Director, Megan Cusick, Deputy Director, State Advocacy Patty Wong, ALA President

ALA-APA Board of Directors Meeting - Tuesday, January 25, 2022 @ 4:30-5:00pm CT

4:30 - 5:00 p.m.	ALA-APA Board of Directors Meeting (see separate agenda - APABD #9.2)	Lorelle Swader, Associate Executive Director
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ALA EXECUTIVE BOARD
JANUARY MEETINGS

Agenda for Wednesday, January 26, 2022

9:30 – 11:30 a.m. PT / 10:30 – 12:30 p.m. MT / 11:30 a.m. – 1:30 p.m. CT / 12:30 – 2:30 p.m. ET

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Passcode: 147845

Central Time	Topic	Facilitator
11:30 a.m.	Welcome, Call to Order Consent Agenda: <ul style="list-style-type: none"> • Board Agenda <i>EBD #9.8</i> • President’s Report <i>EBD #7.2</i> • President-elect’s Report <i>EBD #7.3</i> 	Patty Wong, ALA President
11:30 – 12:05 p.m.	CLOSED SESSION Human Resources Update <i>CBD #15.0-15a</i> Legal Update	Lorelle Swader, AED HR Paula Goedert, Legal Counsel
12:05 – 12:20 p.m.	Conference Services Report <i>EBD #12.22</i>	Robin Kear, Conference Committee Chair Earla Jones, Conference Services Director
12:20 -12:35 p.m.	Budget Analysis Review Committee (BARC) Report <i>EBD #3.16</i> Finance and Audit (F&A) Committee Report <i>EBD #3.16</i>	Rodney Lippard, BARC Chair Maggie Farrell, ALA Treasurer
12:35 – 12:50 p.m.	Budget Update <ul style="list-style-type: none"> • FY21 Audit Status Report • FY21 Budget Update <i>EBD #3.11.1, EBD 3.11a</i> • FY22 Budget Update • Proposed Presidential Initiative Budget for FY 2022-23 <i>EBD #3.13 – Action</i> 	Maggie Farrell, ALA Treasurer, Dina Tsourdinis, ALA CFO Lessa Pelayo-Lozada, ALA President-elect
12:50 – 1:00 p.m.	Operating Agreement Working Group Update <i>EBD #10.7</i>	Maggie Farrell, Andrew Pace, Co-Chairs OAWG
1:00 – 1:05 p.m.	Endowment Trustee Report <i>EBD #13.1</i>	Mario Gonzalez, Senior Endowment Trustee
1:05 – 1:30 p.m.	CLOSED SESSION ALA and Joint Standing Committee Appointments <i>CBD #17.1 – Action</i>	Lessa Pelayo-Lozada, ALA President-elect
	Board Effectiveness	Julius C. Jefferson, Jr., ALA Immediate Past President
1:30 p.m.	Adjournment	Patty Wong, ALA President